

MINUTES
Regular Meeting of Council (Electronic)
Resort Village of Saskatchewan Beach
May 9, 2020 Time: 9:00 a.m.
Community Hall

Present Mayor Harvey McEwen, Deputy Mayor Ann Donovan (Electronic), Councillor Richard Chapman (Electronic), Councillor Lorna Friess (Electronic), Councillor Corey Livingstone (Electronic), Chief Administrative Officer (CAO) Sharie Hall and Administrator Jacqueline Chouinard

Call to Order

- Mayor McEwen called the meeting to order at 9:02 a.m.

Approval of Agenda

52/5/20 Donovan/Livingstone That the agenda be approved. **CARRIED**

Delegations - None

Approval of Minutes

53/5/20 Donovan/Friess That the Regular Meeting of Council (electronic) Minutes held April 18, 2020 be approved. **CARRIED**

54/5/20 Chapman/Livingstone That the Special Closed Budget Meeting of Council (electronic) Minutes held April 30, 2020 be approved. **CARRIED**

Business Arising from Minutes

- Zoning Bylaw No.151, Development Fees Bylaw No. 152 and Official Community Plan Bylaw No. 153 are tabled to a Special Meeting of Council on Tuesday, May 19, 2020.

55/5/20 Donovan/Friess That a Public Statement regarding COVID-19 be prepared from the report provided to council by CAO Sharie Hall based on provincial regulations. **CARRIED**

Communications/Correspondence

- Dudley & Company LLP provided a synopsis with Auditors' Report and a Management's Responsibility for Financial Reporting Report.
- Urban Municipal Administrators Association of Saskatchewan (UMAAS) provided a salary guideline for administrators with a detailed job description, in accordance to UMASS, that has become increasingly more demanding and requiring an ever-widening range of skills and knowledge.
- The 2020 education property tax mill rates are 4.12 mills for residential property and 1.43 mills for agricultural property.

Reports of Administration

56/5/20 Friess/Donovan That the Bank Reconciliation, Accounts Payable, Payroll and Benefits, Tax Roll and Unpaid Taxes Balancing Control Totals, Statement of Financial Activities and CAO Reports be accepted. **CARRIED**

57/5/20 Chapman/Livingstone That council recess. **CARRIED**

New Business

- 58/5/20 Chapman/Donovan** That Bylaw No.154, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.146, be read a first time.
CARRIED
- 59/5/20 Friess/Livingstone** That Bylaw No.154, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.146, be read a second time.
CARRIED
- 60/5/20 Donovan/Chapman** That Bylaw No.154, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.146 be given three readings at this meeting.
CARRIED
- 61/5/20 Livingstone/Friess** That Bylaw No.154, a Bylaw to Establish Property Tax Incentives and Penalties, and a bylaw to repeal Bylaw No.146, be read a third time and finally adopted.
CARRIED
- 62/5/19 Friess/Donovan** That Bylaw No.155, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.147, be read a first time.
CARRIED
- 63/5/20 Chapman/Livingstone** That Bylaw No.155, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.147, be read a second time.
CARRIED
- 64/5/20 Donovan/Livingstone** That Bylaw No.155, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.147, be given three readings at this meeting.
CARRIED
- 65/5/20 Friess/Donovan** That Bylaw No.155, a Bylaw to Provide for Minimum Amounts of Tax, and a bylaw to repeal Bylaw No.147, be read a third time and finally adopted.
CARRIED
- 66/5/20 Friess/Donovan** That the 2020 budget be approved with 7.15 mills for municipal property tax.
CARRIED
- 67/5/20 Donovan/Friess** That the Resort Village of Saskatchewan Beach request the Ministry of Government Relations Provincial Disaster Assistance Program (PDAP) to extend its 2014/2015 PDAP Application from June 27, 2020 to June 30, 2021.
CARRIED
- 68/5/20 Donovan/Friess** That we accept the Department of Canadian Heritage's invitation to extend our Celebrate Canada from July 1, 2020 to November 28, 2020.
CARRIED
- Councillor Friess and Councillor Chapman requested trees to be planted at the west beach park area. This will be under consideration.
 - Dust control was discussed and will be tabled to June 20, 2020 Regular Meeting of Council.
- 69/5/20 Donovan/Livingstone** That the request to take out a 2020 membership from WUQWATR be denied.
CARRIED

Council Reports

- Mayor McEwen
 - No report
- Deputy Mayor Donovan
 - No report
- Councillor Chapman
 - No report
- Councillor Friess
 - No report
- Councillor Livingstone
 - No report

Adjournment

70/5/20 Donovan That the meeting be adjourned at 12:27 p.m. There will be a special meeting of Council on Tuesday, May 19, 2020 at 2:00 pm at the Community Hall. The next Regular Meeting of Council will be Saturday, June 20, 2020 at 9:00 a.m. at the Community Hall. **CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Administrator

